

**CITY COUNCIL  
MINUTES  
NOVEMBER 3, 2009**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.**

**ATTENDANCE ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt, Clerk Whitaker and Mayor Hagnauer present. Partney absent.**

**MOTION by Davis, second by Simpson to approve the City Council minutes for the previous meeting on October 20, 2009. Motion Carried.**

**MOTION By Whitaker, second by McDowell to reject the bids for properties on Niedringhaus Ave. Motion carried.**

**MOTION By McDowell, second by Whitaker to place on file the Historical Architecture Review Committee. Motion carried.**

**MOTION By McDowell, second by Skoklo to approve a Resolution to authorize an agreement with St. Louis Composting, Inc.**

**ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.**

**MOTION By McDowell, second by Jenkins to refer back to committee a Resolution authorizing AT&T to install Fiber Optic Cable. Motion carried.**

**MOTION By McDowell, second by Kambarian to suspend the rules and place on final passage an Ordinance amending the Zoning Code of the City of Granite City, Ordinance 3818.**

**ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.**

**FINAL PASSAGE: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.**

**MOTION By Thompson, second by Smith to approve the low bid for Sewer Repairs at 2808 Warren Ave to Baxmeyer Construction Inc., in the amount of \$63,850.00.**

**ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt.  
Motion carried.**

**MOTION By Thompson, second by Schmidtke to approve the low bid for sewer repairs at 2341 Cardinal Ave. to Baxmeyer Construction Inc., in the amount of \$46,900.00.**

**ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt.  
Motion carried.**

**MOTION BY Thompson, second by Davis to place 1505 Joy Ave sewer repairs on emergency status pending legal counsel.**

**ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt.  
Motion carried.**

**MOTION By Thompson, second by Skoklo to approve a Resolution to authorize Intergovernmental Agreement with Nameoki Township and Granite City Township, to alter Township Boundaries.**

**ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt.  
Motion carried.**

**MOTION By Jenkins, second by Thompson to concur with the recommendation of the Board of Fire and Police Commissioners and approve the Promotions for Police Department. Lt. Kenneth Rozell to Captain, Sgt. Jon Blaylock to Lieutenant and Detective Ken Wojtowicz to Sergeant.**

**ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt.  
Motion carried.**

**MOTION By Schmidtke, second by Jackstadt to approve the Resolution to authorize Intergovernmental Agreement with Long Lake Fire Protection District.**

**ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt.  
Motion carried.**

**MOTION By Simpson, second by Schmidtke to suspend the rules and place on the agenda to enter into agreement with Daniel and Henry Benefits Company.**

**ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt.  
Motion carried.**

**MOTION By Simpson, second by Kambarian to engage the Daniel & Henry Benefits Company to solicit Heath Insurance, for the City of Granite City Illinois.**

**ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt.  
Motion carried.**

**MOTION By Skoklo, second by Davis to approve a Resolution to authorize an Agreement with Peoria Disposal Company to haul, process, and dispose of specific waste material from Missouri Avenue cleanup site.**

**ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt.  
Motion carried.**

**MOTION By Skoklo, second by Schmidtke to approve a Resolution to authorize emergency sewer repairs at 2341 Cardinal Avenue and 2808 Warren Avenue.**

**ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt.  
Motion carried.**

**MOTION By Skoklo, second by Whitaker to approve a Resolution to authorize the office of the City Attorney to file requests to intervene in**

**property tax appeals. (3100 Madison Ave-117 Northgate Ind. Dr.-4062 Sara-3801 Village Ln-1800 Adams-3226-3228 W. Chain of Rocks Rd.)**

**ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.**

**MOTION By Skoklo, second by Kambarian to approve a Resolution to engage Peckham, Guyton, Albers and Viets for Revenue Study for Tax Increment Financing Revenue Bonds, Second Series, to Fund Route 3 Development Costs.**

**ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.**

**MOTION By Skoklo, second by Jackstadt to approve a Resolution to engage Bond Counsel and City Counsel for Tax Increment Financing Revenue Bonds, second series to fund Route 3 Development.**

**ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.**

**MOTION By Skoklo, second by Simpson to approve a Resolution to engage Stern Brothers & Company as underwriter for Tax Increment Financing Revenue Bonds, Second Series, to fund Route 3 Development Costs.**

**ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.**

**MOTION By Skoklo, second by Whitaker to approve a Resolution accepting dedication of Right of Way for Schaeffer Road Extension.**

**ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.**

**MOTION By Skoklo, second by Whitaker to have the City Attorney prepare an Ordinance outlining procedures in setting monetary caps for the Mayor and his staff to deal with emergency sewer breaks. Motion carried.**

**MOTION By Skoklo, second by Whitaker to approve the request from Regina Joy Bohensteihl to forgive a \$2,000.00 demolition lien for the property located at 2732 W 20<sup>th</sup> St. contingent on her purchasing and deeding the parcel to her property.**

**ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt.  
Motion carried.**

**MOTION By Kambarian, second by Jenkins to approve a Resolution to prepare a sewer user rate review study.**

**ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt.  
Motion carried.**

**MOTION By Kambarian, second by McDowell to approve the payroll for the period ending October 30, 2009 in the amount of \$596,044.16.**

**ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt.  
Motion carried.**

**MOTION By Kambarian, second by Jackstadt to approve the Bill List for the month of October 2009 in the amount of \$2,237,078.69.**

**ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt.  
Motion carried.**

**MOTION By Skoklo, second by Simpson to adjourn the meeting at 7:45 p.m.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**